H.C.F RESOLUTION NO. 2010-2037-03-22

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 15, 2010

On Monday, February 15, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road in the City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

Present: President Keith Self
Trustee Matt Shaheen
Trustee Jerry Hoagland
Trustee Joe Jaynes
Trustee Kathy Ward

ITEM NO. 1 President Self called to order the meeting of the **COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES** at 9:30 a.m.

ITEM NO. 2 Consent agenda to approve:

President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Hearing none, Trustee Shaheen made a motion to approve the consent agenda. (Time: 9:30 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Jerry Hoagland
Vote: 5 - 0 Passed

a. AI-31466 Disbursements for the period ending February 9, 2010, Auditor.
HCF RESOLUTION 2010-2027-01-25

b. AI-31448 Filing of the January 25, 2010, Minutes, County Clerk.
HCF RESOLUTION 2010-2028-01-25

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting of the Health Care Foundation at 9:31 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary